

MINUTES OF THE AUGUST 8th, 1980, BOARD MEETING OF DADE HERITAGE TRUST

The meeting was called to order by President Sallye Jude at the home of Gordon Pimm. Present were Mr. Pimm, Tim Blake, Gary Greenan, Wayne Williams, Rene Murai, Jackee Major, Les Beilinson, and Sharon Clark.

The minutes of the June 4 meeting were distributed and approved.

Gordon announced that he had reconciled the bank account and as of 7/30/80 there was \$10,892.33 in the bank. He recommended that some of that amount should perhaps be placed in short term investments as all bills were paid as of that date. However, some project chairman presented projected expenses for the coming year.

OLD BUSINESS

Wagner Homestead: Sallye reported two contractors are bidding on the work to be done on Wagner Homestead and bids should be ready by Sept. She also noted that Nov. 1 seems to be a more realistic date for the survey team to move from Dr. Jackson's.

Executive Director: Sallye reported about two dozen applications had been received. Tim agreed to serve on committee to select executive director. Committee plans to review applications around Sept. 6 or 7. Contract will have to be written and salary decided. Antique show will raise funds for salary of director.

Civil Disturbances: Sallye received a response from Black Archives and Historical Research Foundation thanking DHT for its interest in helping them preserve their heritage. They requested our aid in providing them with some basic preservation information.

DHT Seminar: Although DHT had planned to have a September seminar on historic preservation for the business community, it was decided to ~~postpone it in~~ order to try and obtain some funding for it. After a meeting with representatives of various groups, it was also decided that it should be held for one day, not two, and that the Miami Women's Club was not an appropriate location. DHT will try to explore some funding for it and set another date.

September Meeting: Sallye announced that the September meeting would be held at Vizcaya where special guests would be the members of the Board of Trustees of the Florida Trust.

Membership: Darlene Russell presented expenses for her membership responsibilities and suggested that perhaps it would be easier to have annual dues rather than anniversary dues. It was decided to wait till an executive director is named before deciding on which method to follow. The Board also approved spending the money to update the membership directory and to order membership literature. Board members with suggestions for improving the directory are asked to call Darlene.

Calendar: Steve Brooke and Peter Zorn have again volunteered their services in designing the 1981 DHT calendar. Tim spoke to representative of Woodlawn Cemetary. They would be interested in purchasing 1,000 to 3,000 calendars if the mausoleum was on the cover. It was suggested that perhaps other sites, e.g., Surf Club, Amerifirst, Boulevard Shops, also be contacted to see if they were interested in purchasing large quantities if they were on the cover. Sallye said Gwen Hammersmith was trying to get advance orders by writing letters to various shops. Jackee Major agreed to approach Amerifirst. Sallye suggested a party honoring photographer and artist for their services.

#### NEW BUSINESS

~~was~~ Bazaar Day: Sallye said DHT had signed a contract with radio station ~~WEE~~ which is sponsoring a bazaar day for nonprofit organizations in Oct. Sallye talked with rep from Key West fabrics about designing placemats, etc., of historic sites which DHT could then sell.

Board Vacancy: Sallye announced that Marion Stokley had resigned because of illness and asked for nominations to replace her.

Study Course: Sallye was looking for volunteers to take a home study course on museums as a first step in preparing to open Dr. Jackson's as a museum. Up to four people could take the course for \$195.

Dr. Jackson's: Liz Plater-Zyberk gave a progress report on Dr. Jackson's. She said work had slowed down because of the street work in the area. She is looking for a carpenter to do outside work which she estimates will cost \$3,000 to \$3,500. She said the security system had been installed for about \$1,800. There was some discussion about the montly fee which is almost \$80. Liz said when the carpentry and painting is finished, there may be enough money to do the plumbing under the existing grant. Work to be done after the first phase is completed includes air conditioning, enclosing the porch for a library, bath and kitchen renovations and interior restoration. Sallye has already written to the City of Miami requesting extra funds for that work.

Sharon Clark  
Secretary  
8/14/80